



CITY COUNCIL MEETING

June 02, 2025 at 6:00 PM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

MINUTES

CALL MEETING TO ORDER

Meeting was called to order at 6:00 PM by Mayor Addington.

INVOCATION - Councilmember Stout

PLEDGE OF ALLEGIANCE - Councilmember McDonald

ROLL CALL AND ESTABLISH A QUORUM

PRESENT

Mayor Charles Addington

Councilmember Place 1 David Cooper

Councilmember Place 2 Wesley Houck

Councilmember Place 3 Gregory Stout

Councilmember Place 4 Charlotte McDonald

Councilmember Place 5 Karen Worley

SAFETY REVIEW

CITIZEN ENGAGEMENT

This is an opportunity for the public to address the City Council regarding an item on the agenda, except public hearings that are included on the agenda. Comments related to public hearings will be heard when the specific hearing begins. Citizen comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. Each speaker shall approach the designated speaker location, complete the citizen engagement sign-in sheet and state his/her name and city of residence before speaking.

Speakers shall address the City Council with civility that is conducive to appropriate public discussion. Speakers can address only the City Council and not individual city officials or employees. The public cannot speak from the gallery but only from the designated speaker location.

(unapproved draft)

There were no public comments.

CONSENT AGENDA

Items considered to be routine are enacted by one motion without separate discussion. If the City Council desires to discuss an item, the item is removed from the Consent Agenda and considered separately.

Motion to approve the consent agenda.

Motion made by Councilmember Place 4 McDonald, Seconded by Councilmember Place 2 Houck.

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Councilmember Place 3 Stout, Councilmember Place 4 McDonald, Councilmember Place 5 Worley

1. Consider and take appropriate action on City Council Meeting minutes from May 19, 2025.
2. Consider and take appropriate action on Resolution 2025-021 Second Reading

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS
AUTHORIZING THE WOLFFORTH ECONOMIC DEVELOPMENT CORPORATION TO
FUND A PROJECT FOR ASCENDANT HOLLANDS OFFICE TECHNOLOGIES NOT TO
EXCEED \$75,000; AND PROVIDING AN EFFECTIVE DATE

REGULAR SESSION

3. Oath of Office - Councilmember Place 4 Charlotte McDonald
4. Consider and take appropriate action on Resolution 2025-022

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS
APPROVING A PERFORMANCE AGREEMENT BETWEEN THE WOLFFORTH
ECONOMIC DEVELOPMENT CORPORATION AND LARRY HOLLAND, DBA
ASCENDANT HOLLANDS OFFICE SUPPLY FOR INCENTIVES TO PROMOTE
EXPANDED BUSINESS DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE

The performance agreement presented to the Council has been approved by both the Wolfforth EDC and Ascendant Holland Technologies.

Motion to approve Resolution 2025-022

Motion made by Councilmember Place 4 McDonald, Seconded by Councilmember Place 3 Stout.

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Councilmember Place 3 Stout, Councilmember Place 4 McDonald, Councilmember Place 5 Worley

(unapproved draft)

5. Consider and take appropriate action on Resolution 2025-023

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS
APPROVING AN AGREEMENT BY AND BETWEEN WOLFFORTH REINVESTMENT
ZONE NUMBER 1 AND HAWES HILL & ASSOCIATES, LLP; AND PROVIDING AN
EFFECTIVE DATE

City Manager Randy Criswell presented this agreement with Hawes, Hill for services to update the TIRZ #1. This TIRZ has been in place since 2014 and the land use and development within Wolfforth has drastically changed. This agreement would lead a re-examination of the TIRZ and bring forth recommendations.

Motion to approve Resolution 2025-023

Motion made by Councilmember Place 2 Houck, Seconded by Councilmember Place 1 Cooper.
Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Councilmember Place 3 Stout, Councilmember Place 4 McDonald, Councilmember Place 5 Worley

6. Consider and take appropriate action on appointment of the Comprehensive Plan Advisory Committee.

Motion to appoint the following to the Comprehensive Plan Advisory Committee:

- ☐ Charlotte McDonald- City Council, Central Wolfforth
- ☐ Wes Houck- City Council, Preston Manor
- ☐ Derek Cobb- Frenship ISD
- ☐ Brandon Tyler- Real-estate, TIRZ member, Preston Manor
- ☐ Tom Sinclair- Business owner, Preston Manor
- ☐ Jordan Wheatley- Developer
- ☐ Scott Mann- Frenship Mesa
- ☐ Paige Lourenco- Overlook West
- ☐ Kris Kerr- SPEC, Frenship Mesa
- ☐ Michael Adams- Engineer, Frenship Mesa
- ☐ Kevin Hinds- Betenbough, Harvest

(unapproved draft)

□ Chelsea Salazar- Preston Manor, FISD Schoolboard Member

Motion made by Councilmember Place 5 Worley, Seconded by Councilmember Place 1 Cooper.

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Councilmember Place 3 Stout, Councilmember Place 4 McDonald, Councilmember Place 5 Worley

EXECUTIVE SESSION

In accordance with Texas Government Code, section 551-001, et seq., the City Council will recess into executive session (closed meeting) to discuss the following:

The City Council of the City of Wolfforth entered into Executive Session on June 3, 2025 at 6:12 PM.

7. 551.072. Deliberation Regarding Real Property; Closed Meeting. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

RECONVENE INTO OPEN SESSION

In accordance with Texas Government Code, chapter 551, the City Council will reconvene into regular session to consider action, if any, on matters discussed in executive session.

The City Council of the City of Wolfforth reconvened into Open Session on June 3, 2025 at 6:33 PM.

There was no action taken from Executive Session.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURN

Motion to adjourn at 6:33 PM.

Motion made by Councilmember Place 4 McDonald, Seconded by Councilmember Place 1 Cooper.

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Councilmember Place 3 Stout, Councilmember Place 4 McDonald, Councilmember Place 5 Worley

McDonald, Councilmember Place 3 Stout, Councilmember Place 5 Worley

PASSED AND APPROVED THIS 16TH DAY OF JUNE 2025

(unapproved draft)

Charles Addington, II, Mayor
City of Wofforth, Texas

ATTEST:

Terri Robinette, City Secretary

DRAFT